

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Cognac Landy
Cognac Ferrand

- Individual(s)
- General Partnership
- Corporation-State
- Association
- Limited Partnership

Other corporations

Citizenship (see guidelines) France

Execution Date(s) April 1, 2003

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Cognac Ferrand

Internal Address: Borbonnet

Street Address: F-16130

City: ARS

State: _____

Country: FRANCE Zip: _____

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship _____

Other limited liability company Citizenship France

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No. (s)
76531606, 76509650

B. Trademark Registration No. (s) 2593903
2156571 2149222 2675795
2292337 2323152 2057346

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
CLAUDE CHATELIER; LANDY; PLANTATION; DARDON; CERBOIS;
CITADELLE; MATILDE; KANICHE; GABRIEL + ANDREY

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Adrienne L. White

Internal Address: White, Redway
+ Brown LLP

Street Address: 1217 King St.

City: Alexandria

State: VA Zip: 22314

Phone Number: 703 299-0037

Fax Number: 703 299-0036

Email Address: adrienne@wcb-ip.com

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$240.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 503015

Authorized User Name Adrienne L. White

9. Signature: Adrienne L. White
Signature

9/21/04
Date

Adrienne L. White
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
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CH \$240.00 503015 76531606

Greffe du Tribunal de Commerce de COGNAC

71. rue Lhomeyer 16100 COGNAC

**EXTRAIT
REGISTRE DU COMMERCE
ET DES SOCIETES**

N° d'identification : 452 392 350 RCS COGNAC

<9249/2004B00039>

19/05/2004-07h38

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Immatriculation en date du 05/03/2004

Dénomination Sociale : COGNAC FERRAND
Nom commercial : GABRIEL ET ANDREU FINE SPIRITS

Forme : S.A.R.L. à associé unique
Au Capital de : 7.057.210,00 Euros
Adresse du Siège Social :
Lieu dit "BONBONNET"
16130 ARS

Mode d'Exploitation : EXPLOITATION DIRECTE
Origine du Fonds : APPORT FUSION
Activité : ACHAT VENTE TRANSFORMATION
DISTRIBUTION IMPORTATION EXPORTATION DE VINS EAUX
DE VIE COGNAC PINEAU ET TOUS SPIRITUEUX ET
BOISSONS ALCOOLISEES
Code APE-NAF : 513J (information fournie par l'INSEE)
SIRET : 452 392 350 00016

CO-GERANT :
Monsieur ANDREU Jean Dominique Jacques
Né(e) le 22/09/1963 à 75 PARIS 08
Nationalité: Française
Demeurant : 21 Rue Escudier
92100 BOULOGNE BILLANCOURT

CO-GERANT :
Monsieur GABRIEL Alexandre
Né(e) le 12/08/1966 à 71 PARAY LE MONIAL
Nationalité: Française
Demeurant : 86, avenue Félix Faure
75015 PARIS 15

COMMISSAIRE AUX COMPTES TITUL. :
Monsieur ROGRON Jean Pierre
Né(e) le 22/12/1958 à 16 ANGOULEME
Nationalité: Française
Demeurant : 64 Rue du Chateau d'Eau
16290 FLEAC

COMMISSAIRE AUX COMPTES SUPPL. :
Monsieur BARBOTTIN Jean-Paul
Demeurant : 186, rue Saint Roch
16000 ANGOULEME

Publicité Légale : 05/03/2004 Parution BODACC : 24/03/2004
Expiration Société : 04/03/2103 Clôture Exercice : 31 MARS

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EN PRÉSENCE D'UN ORIGINAL ÉMANANT DU GREFFE

TRADEMARK

REEL: 002941 FRAME: 0646

N° d'identification : 452 392 350 RCS COGNAC
19/05/2004-07h38

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HistoriqueLe 18/05/2004

***** Changement de dénomination sociale
***** Augmentation de capital
***** Prise d'activité suite apport fusion

Date d'effet de la formalité: 31/03/2004

Changement de dénomination

de : SARL COGNAC FERRAND

en : COGNAC FERRAND

Changement de capital social

de : 100,00 EUR

en : 7057210,00 EUR

nouvelle activité :

ACHAT VENTE TRANSFORMATION

DISTRIBUTION IMPORTATION EXPORTATION DE VINS EAUX

DE VIE COGNAC PINEAU ET TOUS SPIRITUEUX ET

BOISSONS ALCOOLISEES

Sociétés ayant participées à la fusion

- Cognac Ferrand SARL sis à Bonbonnet 16130 ARS

351 573 209 RCS COGNAC

- Cognac Landy sis à Bonbonnet 16130 ARS

394 184 378 RCS COGNAC

avec effet rétroactif de la fusion au 01.04.2003

Pour extrait certifié conforme délivré sur 2 pages

A COGNAC le 19/05/2004 à 07h38

Le Greffier,

- DROITS DE GREFFE : Décrets des 26 avril 1980 et 10 octobre 1986.
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REEL: 002941 FRAME: 0647

Registry of the Commercial Court of COGNAC
71 rue Lhomeyer 16100 COGNAC

EXCERPT
FROM THE TRADE AND
COMPANIES REGISTER

Identification no.: 452 392 350 COGNAC Trade and companies registry

9249/2004B00039

May 19, 2004 at 07.38am

Page 1

<u>Registered on March 5, 2004</u>			
<u>Company name:</u>	COGNAC FERRAND		
<u>Commercial name:</u>	GABRIEL ET ANDREU FINE SPIRITS		
<u>Legal structure:</u>	Limited Liability Company with a single partner <u>With a capital of:</u> 7,057,210.00 Euro		
<u>Address of head offices:</u>	Placename: "BONBONNET" 16130 ARS		
<u>Mode of operation:</u>	DIRECT OPERATION		
<u>Origin of the business:</u>	MERGER TRANSFER		
<u>Activity:</u>	PURCHASE, SALE, CONVERSION, DISTRIBUTION, IMPORTATION AND EXPORTATION OF COGNAC PINEAU WINES AND WHISKIES AND ALL SPIRITS AND ALCOHOLIC DRINKS		
<u>APE-NAF Code:</u>	513J (information provided by the INSEE)		
<u>SIRET:</u>	452 392 350 00016		
<u>CO-MANAGER:</u>			
Mr. Jean Dominique Jacques Andreu			
Born on: October 22, 1963 in 75 PARIS 08			
<u>Nationality:</u> French			
<u>Residing at:</u> 21 rue Escudier 92100 BOULOGNE-BILLANCOURT			
<u>CO-MANAGER:</u>			
Mr. Alexandre Gabriel			
Born on: August 12, 1966 in 71 PARAY LE MONDIAL			
<u>Nationality:</u> French			
<u>Residing at:</u> 86 avenue Félix Faure 75015 PARIS 15			
<u>TITULAR STATUTORY AUDITOR:</u>			
Mr. Jean Pierre Rogeon			
Born on: December 22, 1958 in 16 ANGOULEME			
<u>Nationality:</u> French			
<u>Residing at:</u> 64 Rue du Chateau d'Eau 16290 FLEAC			
<u>DEPUTY STATUTORY AUDITOR:</u>			
Mr. Jean-Paul Barbottin			
<u>Residing at:</u> 186 rue Saint Roch 16000 ANGOULEME			
<u>Legal publication:</u>	March 5, 2004	<u>BODACC publishing:</u>	March 24, 2004
<u>Company's term:</u>	March 4, 2103	<u>End of fiscal year:</u>	31 March

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REEL: 002941 FRAME: 0648

Identification no.: 452 392 350 COGNAC Trade and companies registry
May 19, 2004 - 7.38 am

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History

May 18, 2004

***** Change of company name
***** Increase of capital
***** Take over of activity following merger transfer

Effective date of formality: March 31, 2004

Change of company name:

from: SARL COGNAC FERRAND

to: COGNAC FERRAND

Change in capital:

from: 100.00 EUR

to: 7,057,210.00 EUR

..... new activity:

PURCHASE, SALE CONVERSION, DISTRIBUTION,
IMPORTATION AND EXPORTATION OF COGNAC PINEAU
WINES, WHISKIES AND ALL SPIRITS AND ALCOHOLIC
DRINKS

Companies that participated in the merger:

- Cognac Ferrand SARL located in Bonbonnet 16130 ARS
COGNAC Trade Registry 351 573 209
- Cognac Landy located at Bonbonnet 16130 ARS COGNAC
Trade Registry 394 184 378

Effective retroactive to the merger of April 1, 2003

True and certified copy issued on 2 pages

In COGNAC, on May 19, 2004 at 7.38am

The Registrar,
signature

Registry fees: Decrees of

April 26, 1980 and October 10, 1986.

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REEL: 002941 FRAME: 0649

DECLARATION

I, Jean L'Helgoualch of

CABINET SUEUR & L'HELGOUALCH
109, boulevard Haussmann
F-75008 PARIS (France)

do hereby certify that I am conversant with the English and French languages and am a competent translator thereof and that to the best of my knowledge and belief the attached document is a true and correct translation into the English language of the copy of the excerpt from the Trade and Companies Register.

Signed this 8th September 2004.

Name of the translator : Jean L'Helgoualch

Signature :

A handwritten signature in black ink, appearing to be 'J. L'Helgoualch', written over a horizontal line.